

**SPECIAL CALLED MEETING  
PIKE COUNTY BOARD OF COMMISSIONERS  
August 28, 2008  
2:00 pm**

The Pike County Board of Commissioners held a Special Called Meeting on Thursday, August 28, 2008 at 2:00 pm in the Pike County Commissioners Meeting Room, Zebulon, Georgia. Members present were presiding Vice-Chairman Jake Garner, Commissioner Tommy Powers, Commissioner Roosevelt Willis and Commissioner Parrish Swift.

**VICE-CHAIRMAN GARNER CALLED THE PIKE COUNTY SPECIAL CALLED MEETING TO ORDER.**

**VICE-CHAIRMAN GARNER ASKED EVERYONE TO STAND FOR THE PLEDGE OF ALLEGIANCE TO THE FLAG.**

**VICE-CHAIRMAN GARNER CALLED FOR APPROVAL OF THE AGENDA**

Vice-Chairman Garner suggested adding to the agenda item IV (move other items down) and make a motion to rescind the motion of the last meeting to run an ad for the Regional Water Authority nominations.

**MOTION**

Commissioner Powers made the motion to rescind the motion to re-advertise the Regional Water Authority nominations. Commissioner Swift seconded the motion for discussion purposes. No vote was taken.

Vice-Chairman Garner then said that the agenda needed to be amended and Commissioner Swift asked if the last motion needed to be rescinded. Vice-Chairman Garner said that they needed to get the agenda right first.

**MOTION**

Commissioner Powers made the motion to amend the agenda. Commissioner Swift seconded the motion. 3-0 vote.

**MOTION**

Commissioner Powers made the motion to approve the agenda as amended. Commissioner Swift seconded the motion. 3-0 vote.

**VICE-CHAIRMAN GARNER CALLED FOR UNFINISHED BUSINESS**

A. Nominations to the Regional Water Planning Councils. Commissioner Swift said that Jake Garner had previously been nominated and that Tommy Burnsed's application was presented at the previous meeting. He did not think that it was fair to accept Mark Whitley's application as he did not have it turned in by the deadline. Commissioner Powers and Tommy Burnsed were nominate and Vice-Chairman Garner's application changed status as he will no longer be a commissioner after the beginning of the year. Vice-Chairman Garner said that the state wanted a representative from the council and a citizen.

**MOTION**

Commissioner Swift made the motion to appoint Tommy Burnsed and Tommy Powers to the Regional Water Planning Council. Commissioner Powers seconded the motion. 2-0-1 vote with Commissioner Powers abstaining due to conflict of interest.

**MOTION**

Commissioner Powers made the motion to adjourn at 2:07 pm. Commissioner Swift seconded the motion. 3-0 vote.

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Chairman Steve Fry

ATTEST:

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Stephen A. Marro  
County Manager